

**09-19-95 TUESDAY, SEPTEMBER 19, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by Dr. Jack W. Hayford, Senior Pastor, The  
Church On The Way, Van Nuys (3).

Pledge of Allegiance led by Martin Winn, Past Commander,  
Hollywood Post No. 43, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 19, 1995

9:30 A.M.

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**09-19-95.1 2-D 1-D.**

Recommendation: Approve and instruct the Executive Director to sign a one-year Community Development Block Grant (CDBG) loan agreement with Ball

Glass Container Corporation, in amount of \$10,000,000, to provide working capital to assist in financing plant operations for a glass manufacturing firm located in the City of El Monte (1), funded with Countywide CDBG funds to provide the loan at a fixed interest rate of 4 1/2% per annum, with interest only payable monthly and a balloon payment at maturity, with

an estimated \$450,000 in interest to be earned as program income during the first year, provided the full amount is disbursed; authorize the Executive Director to extend the loan agreement an additional four years in one year increments, contingent upon satisfactory performance by the borrower and compliance with Federal regulations; also approve and instruct Chair to sign cooperation agreement with the City of El Monte, to

authorize use of CDBG funds for loan to Ball Glass Container Corporation effective upon Board approval and terminating on date of termination of loan agreement; and approve inclusion of the amount of the loan into the approved budget of the Commission. APPROVED AGREEMENT NO. 68593 (CRON NO. 95251LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

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### 09-19-95.2.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Richards Dale Barger+, Los Angeles County Citizens Economy  
and Efficiency Commission

Joe Crail+, Small Craft Harbor Commission

Clark Drane+, Water Appeals Board

Daniel Hon, Assessment Appeals Board

California Chapter, American College of Emergency Physicians

Frederick T. Dennis, M.D.+, Emergency Medical Services Commission

Commission on HIV Health Services

E. Paul Kamminga, Hernan Molina, John J. Riley, and  
Melvin Wilson, Commission on HIV Health Services (Alternates)

Foster Parents of Los Angeles County

Michael Olenick, Ph.D., Los Angeles County Children's Planning  
Council

Southern California Association for the Education of Young  
Children

Renee D. Martinez, Los Angeles County Children's Planning Council

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.2.2 3 2.**

Recommendation as submitted by Supervisor Molina: Waive fees in amount  
of  
\$700, excluding the cost of liability insurance, for use of a room at the  
Los Angeles Municipal Traffic Court building the first Thursday of the  
month, beginning October 1, 1995 through June 30, 1996, for the Mothers  
Against Drunk Driving, Los Angeles Chapter's Driving Under the Influence  
Victim Panel program. APPROVED (CRON NO. 95256LAC0021)

**Absent:** None

**Vote:** Unanimously carried

## 09-19-95.3 BOARD OF SUPERVISORS (Continued)

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### 09-19-95.3.1 4 3.

Recommendation as submitted by Supervisor Molina: Appoint Supervisors Gloria Molina, Yvonne Brathwaite Burke and Zev Yaroslavsky to the Entertainment Industry Development Corporation Executive Committee.  
APPROVED (CRON NO. 95256LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### 09-19-95.3.2 56 4.

Recommendation as submitted by Supervisor Burke: Approve the following recommendations to reduce the significant number of personal services contracts still in operation in many County departments in order to mitigate layoffs: CONTINUED ONE WEEK (9-26-95) (CRON NO. 95244LAC0019)

Instruct departments and request elected Department Heads and courts, in which layoff of permanent or temporary employees is planned, to discontinue or curtail the use of personal services contracts, effective the date of workforce reduction action but no later than October 1, 1995; and reassign impacted employees to replace that department's contract services employees; also wherever feasible, implement

this policy where the contract permits and where the employees are qualified and available for such employment, with existing Proposition A contracts exempt from this policy;

Instruct departments and request elected Department Heads and courts to discontinue or curtail the use of personal services contracts wherever feasible, effective October 1, 1995, and to review the list of classes on the present Reemployment List and the list of classes impacted by future layoffs in the Department of Health Services; with departments to transfer in permanent Health Services' employees to replace contract services employees where economically and operationally feasible and the contract permits, and where permanent employees are qualified and available for such employment; also if additional workforce reduction plans are necessary in other departments similar actions should be taken by County departments to place those impacted employees;

( CONTINUED )

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## **09-19-95.4 BOARD OF SUPERVISORS (Continued)**

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### **09-19-95.4.1 56 4. (Continued)**

Instruct the Chief Administrative Officer to identify all personal services contracts in each department and work with affected departments to ensure that the use of such personal services are discontinued wherever feasible effective, October 1, 1995, and that potentially impacted County employees be placed in lieu thereof;

Modify the hard hiring freeze to allow the Director of Personnel to authorize the transfer of employees impacted by workforce reduction to departments where personal contract services have been curtailed in order to reduce the number of employees to be laid off or reduced; and

Instruct the Chief Administrative Officer to work with departments to provide necessary additional positions within departments to effect the reassignment/transfer of impacted employees in lieu of contract employees and the rehiring of employees on the Reemployment List in lieu of contract employees

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.4.2 5 5.

Recommendation as submitted by Supervisor Burke: Instruct Director of Personnel to manage the Countywide reemployment list, consistent with all legal requirements, to assure that where temporary job vacancies exist within a department, such as the Registrar-Recorder/County Clerk, qualified employees on the list shall be considered for temporary positions in the same, similar or lower level class, and that such persons reemployed in a lower class or reemployed on a temporary basis be continued on the reemployment list as provided for in the Civil Service Rules. APPROVED (CRON NO. 95249LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.5 BOARD OF SUPERVISORS (Continued)

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### 09-19-95.5.1 6 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Earvin "Magic"

Johnson Park by the Los Angeles County District Usher organization for their 5K Walk held September 16, 1995. APPROVED (CRON NO. 95256LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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### 09-19-95.5.2 7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Approve a five-year renewal agreement with the Labor Exchange Board for continued use of County property at the Malibu Civic Center as a day-worker hiring site, funded by the City of Malibu through a Community Development Block Grant; and instruct the Chief Administrative Officer's Leasing and Space Management Division to include a 30-day cancellation provision. APPROVED



(CRON NO. 95256LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.5.3 8 8.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$2,426.49, excluding the cost of liability insurance, for use of the Santa Monica Courthouse for the Pepperdine University School of Law's 1995-96 Moot Court Programs to be held September 23, 1995, October 28, 1995 and March 2, 1996. APPROVED (CRON NO. 95256LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.6 BOARD OF SUPERVISORS (Continued)**

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## **09-19-95.6.1 9 9.**

Recommendation as submitted by Supervisor Dana: Proclaim October, 1995 as

Breast Cancer Awareness Month and October 19, 1995 as Mammography Day throughout Los Angeles County and encourage all women to participate in the mammogram program. APPROVED (CRON NO. 95256LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.6.2 10 10.**

Recommendation as submitted by Supervisor Dana: Request County Counsel, the Superintendent of Schools, District Attorney, Sheriff and Executive Officer/Clerk of the Superior Court to convene a working group to report back within 60 days on the feasibility of implementing an anti-truancy ordinance similar to that recently adopted by the City of Los Angeles which imposes punitive provisions on truant students who are cited by law enforcement. APPROVED (CRON NO. 95256LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.6.3 11 11.**

Recommendation as submitted by Supervisor Dana: Commend Youth

Opportunities United, Inc. (YOU) for their continued effort to meet the special needs of the children for which there are no public tax dollars; waive fees in amount of \$1,500 and reduce parking fees to \$1, excluding the cost of liability insurance, at Dockweiler Beach for YOU's Fifth Annual 10K "Run for the Children"; also instruct Director of Internal Services to provide appropriate support and equipment for this event and waive estimated charge of \$2,465. APPROVED (CRON NO. 95256LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.7 BOARD OF SUPERVISORS (Continued)

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### 09-19-95.7.1 12 12.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County sound stage for the San Pedro Peninsula Chamber of Commerce's annual "Taste of San Pedro" held August 13, 1995. APPROVED (CRON NO. 95256LAC0013)

**Absent:** None

**Vote:** Unanimously carried

### **09-19-95.7.2 13 13.**

Recommendation as submitted by Supervisor Antonovich: Waive boat ramp and parking fees at Castaic Lake, in amount of \$1,250, excluding the cost of liability insurance, for the Crescenta Valley/Altadena Sheriff Station's annual fishing tournament to be held October 14, 1995. APPROVED (CRON NO. 95255LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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### **09-19-95.7.3 14 14.**

Recommendation as submitted by Supervisor Antonovich: Reduce vehicle entrance fees from \$6 to \$3 for the families attending the Johnny Otis Family Music Festival at Frank G. Bonelli Park on September 24, 1995. APPROVED (CRON NO. 95255LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.8 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16**

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**09-19-95.8.1 15 15.**

Recommendation: Support Assembly Constitutional Amendment 8 (Goldsmith), which would strengthen constitutional protection for local governments by proposing a constitutional amendment to clarify that the Legislature is required to fully fund all State and Federal mandates each year or they will not be enforceable; and instruct the County's Sacramento Representatives to aggressively advocate the County position with the Governor and State Legislature. APPROVED (CRON NO. 95255LAC0009)

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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**09-19-95.8.2 16 16.**

Joint recommendation with Directors of Internal Services, Public Works and

Consumer Affairs: Approve ordinance reflecting transfer of authority for real property and construction/capital projects operations from the Director of Internal Services to the Chief Administrative Officer, Director of Public Works and Director of Consumer Affairs; and transfer extraordinary contracting authority granted by the Board to the Director of Internal Services on January 25, 1994, following the Northridge earthquake, to the Chief Administrative Officer and Director of Public Works. APPROVED (CRON NO. 95256LAC0031) (Relates to Agenda No. 47)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.9 AUDITOR-CONTROLLER (1) 17 - 18**

4-VOTE

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### **09-19-95.9.1 50 17.**

Recommendation: Approve a closing budget adjustment for Fiscal Year 1994-95 to appropriate overrealized revenue and transfer appropriations within General County, Special Funds, Special District Funds and make revisions to operating plans for Enterprise Funds. SEE AGENDA NO. 54-C THIS DATE (CRON NO. 95256LAC0027)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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### **09-19-95.9.2 50 18.**

Recommendation: Adopt a Budget Resolution supplementing the Fiscal Year 1995-96 budget of the General Fund adopted on August 1, 1995; also adopt

a

Budget Resolution supplementing the 1995-96 budgets of the Debt Service, Special, Enterprise, Internal Service and Special District Funds adopted on August 1, 1995. SEE AGENDA NO. 54-C THIS DATE (CRON NO. 95256LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.10 CHILDREN AND FAMILY SERVICES (1) 19

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### 09-19-95.10.1 17 19.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Graphnet, Inc., to revise the structure of the Telegram/Mailgram services provided to ensure that the Department has the ability to meet the legal requirements of providing timely notices to parents about court hearings and other required actions concerning their children, with maximum contract amount for Fiscal Year 1995-96 to remain at \$357,500, and an amount not to exceed \$393,250 for Fiscal Year 1996-97, 80% State and Federally funded with a 20% net County cost, effective upon Board approval through June 30, 1997. APPROVED AGREEMENT NO. 67620, SUPPLEMENT 1 (CRON NO. 95251LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20 - 22**

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### **09-19-95.11.1 18 20.**

Recommendation: Approve and instruct Director to sign amendment to the 1995 Low-Income Home Energy Assistance Program Contract for language changes affecting rates of pay for certain weatherization services, and the revision of some monthly reporting forms. APPROVED  
(CRON NO. 95251LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **09-19-95.11.2 19 21.**

Recommendation: Accept \$2,835,406 in Job Training Partnership Act Title III/EDWAAA 40% Funds for the McDonnell Douglas MD-11 Barrel Assembly Project, to provide retraining to 275 laid-off Convair, San Diego and McDonnell Douglas employees in the fabrication of the MD-11 fuselage assemblies; authorize Director to negotiate and execute agreements with



various service providers, in total amount of \$2,407,312, to provide basic

readjustment services, remedial skills training, classroom training, on-the-job training, support services and drug testing services to the laid-off employees, effective September 1, 1995 through June 30, 1996; also authorize Director to adjust contract funding amounts, by a 15% increase or decrease of the original allocation, based on the number of eligible participants utilizing services from each contractor, and authorize Director to execute the contract amendments. APPROVED (CRON NO. 95251LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.11.3 20 22.**

Recommendation: Approve ordinance changing the name of the Department of Community and Senior Citizens Services to Community and Senior Services; and authorize Director to implement the name change. APPROVED (CRON NO. 95251LAC0012) (Relates to Agenda No. 46)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.12 HEALTH SERVICES (Committee of Whole) 23 - 25**

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**09-19-95.12.1 21 23.**

Recommendation: Approve and instruct Director to sign agreements with various community agencies, at a total maximum County obligation of \$942,783, 100% offset by Centers for Disease Control and Prevention grant funds, to provide prevention and education services to individuals at risk

for HIV disease, effective October 1, 1995 through September 30, 1996.

APPROVED (CRON NO. 95250LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.12.2 22 24.**

Recommendation: Approve and instruct Director to sign agreement with the City of Long Beach (4), reimbursing the City for provision of State mandated HIV/AIDS trial court testing and search warrant services, 100% revenue-offset through the State Controller's Office, with Department

to act as fiscal intermediary for the City's reimbursement from the State,

at no net County cost, effective upon Board approval through June 30, 1996

with provisions for a one-year automatic renewal. APPROVED (CRON NO. 95250LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.12.3 23 25.**

Recommendation: Approve and instruct Chair to sign amended Bylaws for the

Attending Staff Association of LAC+USC Medical Center, which reflect changes in procedures, responsibilities, relationships and organization and/or administrative changes of the Department and the Attending Staff Association which have occurred since 1993. APPROVED  
(CRON NO. 95251LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.13 MENTAL HEALTH (5) 26**

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### **09-19-95.13.1 24 26.**

Recommendation: Designate Huntington Memorial Hospital as a Lanterman-Petris-Short facility, to evaluate and treat psychiatric patients on an involuntary basis, in accordance with provisions of the Welfare and Institutions Code. APPROVED (CRON NO. 95250LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.14 PROBATION (1) 27

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### 09-19-95.14.1 25 27.

Recommendation: Rescind prior resolution adopted February 5, 1991, under the authority of Penal Code, Section 1203.1d for priority distribution of court ordered probationer payments which negatively impacts revenue by assuring that all other claimants are paid before the Probation

Department

can collect reimbursement in any court ordered operational costs; and adopt resolution, under the authority of Government Code Section 71380, establishing a distribution method based on the equitable method of payment which treats all financial claimants equally with each

installment

or partial payment being prorated among all clients; additional revenue is

estimated at \$500,000 annually. ADOPTED (CRON NO. 95254LAC0001)

**Absent:** None

**Vote:** Unanimously carried

## 09-19-95.15 PUBLIC WORKS (4) 28 - 38

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### 09-19-95.15.1 26 28.

Recommendation: Approve and instruct Chair to sign quitclaim deed for sale of excess property, Road District Warehouse, Parcel No. 7B, unincorporated County territory east of Santa Fe Springs (4), to the Community Development Commission, in amount of \$175,000; and find that transaction is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 95250LAC0024)

#### Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.16 PUBLIC WORKS (Continued)

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### 09-19-95.16.1 27 29.

Recommendation: Consider and approve Negative Declaration (ND), prepared by the City of Artesia, for the proposed 183rd Street Sewer By-Pass and Street Improvement project, City of Artesia (4); find that the project

will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; also approve and instruct Chair to sign cooperative agreement with the City of Artesia for County to perform the preliminary engineering at City expense and administer construction of a sanitary sewer by-pass on 183rd Street from Pioneer Blvd. to Jersey Ave. and on Jersey Ave. from 183rd Street to the alley north of 183rd Street, and to reconstruct deteriorated roadway pavement on 183rd Street from Alburtis Ave. to Pioneer Blvd., in total estimated amount of \$450,027, with a County share of \$166,000, funded from the 1995-96 Accumulative Capital Outlay Fund and Road Fund Budgets. APPROVED AGREEMENT NO. 68590 (CRON NO. 95250LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.16.2 28 30.**

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, approve and instruct Chair to sign cooperative agreement with the City of Lancaster providing for the City to include relocation and replacement of the District's water main in Division Street, City of Lancaster (5), with the City's storm drain project; and authorize the Auditor-Controller to pay all costs incurred by the City on behalf of the District, in estimated amount of \$84,000, funded from the District's Accumulative Capital Outlay Fund Budget. APPROVED AGREEMENT NO. 68591 (CRON NO. 95250LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.17 PUBLIC WORKS (Continued)

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### 09-19-95.17.1 29 31.

Recommendation: Approve and instruct Chair to sign agreement with the U.S. Department of Agriculture-Forest Service to revegetate and maintain Cogswell Sediment Placement Site (5), to comply with the conditions of the permits/agreements obtained from the State Department of Fish and Game, the Regional Water Quality Control Board and the U.S. Department of the Army Corps of Engineers, in amount of \$42,029, funded from the Flood Control District. APPROVED AGREEMENT NO. 68592 (CRON NO. 95250LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 09-19-95.17.2 30 32.

Recommendation: Reject all bids received for CC 7273 - 90th Street East, et al., vicinity of Palmdale (5); adopt and advertise revised plans and

specifications for CC 7273 - 90th Street East, et al., vicinity of Palmdale (5), at an estimated cost between \$235,000 and \$360,000; set October 17, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95250LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.17.3 31 33.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 17, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7164 (Seismic Retrofit) - Sierra Highway (Northbound), over Southern Pacific Transportation Company Railroad, City of Santa Clarita (5), at an estimated cost between \$285,000 and \$450,000 (CRON NO. 95250LAC0027)

CC 8395 - Newhall Ranch Rd. at Grandview Dr. and Hillsborough Pkwy., vicinity of Santa Clarita (5), at an estimated cost between \$125,000 and \$190,000 (CRON NO. 95250LAC0026)

**Absent:** None



**Vote:** Unanimously carried

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## 09-19-95.18 PUBLIC WORKS (Continued)

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### 09-19-95.18.1 32 34.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95250LAC0010)

Via Corona west of Sadler Ave., East Los Angeles area (1), disabled persons' parking zone

Le Borgne Ave. and Nelson Ave., Bassett area (1), no parking regulations

Cesar Chavez Ave. west of Marianna Ave., East Los Angeles area (1), commercial loading zone

Ramboz Dr. west of Van Pelt Ave., East Los Angeles area (1), disabled persons' parking zone

Medford Ave. east of Miller Ave., East Los Angeles area (1), mail drop zone

Las Virgenes Rd., Monte Nido area (3), no parking regulations

3rd Street west of La Alameda Ave., San Pedro area (4), disabled persons' parking zone

Mulberry Dr. east of Ruoff Ave., South Whittier area (4),  
turning regulation

McNally Ave. and Harriett St., Highview Ave. and  
Harriett St. and Harriett St. and Raymond Ave.,  
Altadena area (5), stop regulations

Alta Way east of Thompson Ave., Chatsworth area (5),  
no parking regulation

Frazier Mountain Park Rd., Los Angeles/Kern County area (5),  
no stopping and speed limit regulations

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.19 PUBLIC WORKS (Continued)

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### 09-19-95.19.1 33 35.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1; designate Director as the "Engineer" for the purpose of implementing these proposals; and instruct Director to prepare and file an Engineer's report for the following: APPROVED

Petition No. 55-35, Carmenita Rd. between Lakeland Rd.  
and Lukay St., Santa Fe Springs area (1)  
(CRON NO. 95250LAC0013)

Petition No. 64-45, Blackwood St. between Echelon Ave.  
and Indiana Summer Ave., Valinda area (5)  
(CRON NO. 95250LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.19.2 34 36.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6875 (SB 140/Prop C) - Citrus Ave., vicinity of  
Azusa (1), to L & R Electric Service Co., Inc., in  
amount of \$114,880.25

CC 6886 (SB 140/Prop C) - Baldwin Ave., City of Arcadia (5),  
to C. & F., Inc., in amount of \$132,283.65

CC 6887 (SB 140/Prop C) - Colorado St., City of Arcadia (5),  
to C. T. & F., Inc., in amount of \$38,270.99

CC 8004 - 111th Street, vicinity of Athens (2), to  
Excel Paving Company, in amount of \$44,439.60

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.20 PUBLIC WORKS (Continued)

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### 09-19-95.20.1 35 37.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 2320 (SB 140/Prop C) - Western Ave., Cities of Torrance and Los Angeles (4), Excalibur Contracting, Inc., in amount of \$17,855.56

CC 6416 (Seismic Retrofit) - Ocean Boulevard Bridge over Los Angeles River and Southern Pacific Transportation Company, City of Long Beach (4), William P. Young, Inc., in amount of \$11,310

CC 6899 (SB 140/Prop C) - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), Sully-Miller Contracting Company, in amount of \$10,978.81

Chandler Canyon and Chandler Debris Basin, vicinity of Sun Valley (5), Giangregorio Construction, Inc., in amount of \$30,662.62

Imperial Yard Maintenance Headquarters Building and  
Equipment Shed, City of South Gate (1), DTEC  
Construction, Inc., in amount of \$6,879

Santa Fe Reservoir Spreading Grounds Diversion  
Structure, City of Irwindale (1), G. B. Cooke, Inc.,  
in amount of \$7,500

Verdugo Wash Invert Repair, City of Glendale (5),  
Tutor-Saliba Corporation, in amount of \$4,600

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.21 PUBLIC WORKS (Continued)

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### 09-19-95.21.1 36 38.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1543 (SB 140) - Challenger Way, et al., vicinity  
of Lancaster (5), Granite Construction Company, in  
amount of \$141,874.03

CC 6496 (SB 140/Prop C) - Slauson Ave. at Pioneer Blvd.,

vicinity of Santa Fe Springs (1), J & B Kovac Engineering, in amount of \$530,073.61

CC 6724 (SB 140/Prop C) - 1st Street, vicinity of East Los Angeles (1), Hillcrest Contracting, Inc., in amount of \$196,067.75

CC 7253 - Minor Concrete Repair, vicinity of Hacienda Heights (4), Ilias Meikhail Joha, in amount of \$39,838.75

CC 7261 - Minor Concrete Repair, vicinities of Temple City, Covina, West Covina and Arcadia (5), Hi Tech Pro Construction Company, in amount of \$39,499.90

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.22 SHERIFF (5) 39 - 40

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### 09-19-95.22.1 37 39.

Recommendation: Approve the use of prior year savings, in amount of \$4.7 million, to fund the Department's share of the \$12.0 million freeze budgeted in the Fiscal Year 1995-96; and exempt the Department from the Fiscal Year 1995-96 freeze. REFERRED BACK TO THE SHERIFF'S DEPARTMENT (CRON NO. 95255LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.22.2 38 40.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,017.47. APPROVED  
(CRON NO. 95255LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **09-19-95.23 MISCELLANEOUS COMMUNICATIONS 41 - 45**

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### **09-19-95.23.1 48 41.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jessica Perez, a minor by and through her Guardian ad Litem, Abel Perez, Abel Perez, Sylvia Perez, individually v. County of

Los Angeles," in amount of \$950,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. ADOPTED; AND SET NOVEMBER 14, 1995, FOR CONSIDERATION OF THE DEPARTMENT OF HEALTH SERVICES' RISK MANAGEMENT'S CORRECTIVE STEPS AND PROCEDURES IN RELATION TO THE PEREZ CASE (CRON NO. 95243LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.24 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 09-19-95.24.1 39 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Alvina M. Clemons, et al., v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Budget. APPROVED (CRON NO. 95250LAC0008)

**Absent:** None

**Vote:** Unanimously carried



**09-19-95.24.2 40 43.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Bruce Rodriguez, a minor, by and through his Guardian ad Litem, Theresa Vargas v. County of Los Angeles," in amount of \$400,000, plus payment of the Medi-Cal lien not to exceed \$27,000 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95250LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.24.3 41 44.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing that there shall be no exchange of property tax revenue resulting from Annexation 1994-02 (Bouquet Canyon Park) to the City of Santa Clarita (5). ADOPTED (CRON NO. 95250LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 09-19-95.25 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 09-19-95.25.1 51 45.

Los Angeles County Child Care Advisory Board's recommendation: Endorse the position paper prepared by the Quality Child Care Committee of the Los Angeles County Child Care Advisory Board entitled, "A Commitment to Our Children," which incorporates recent research on child growth and development, early childhood education as well as local programs which meet exemplary standards. ADOPTED; ALSO THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO: (CRON NO. 95251LAC0006) Attachments on file in Executive Office.

A. BEGIN WORKING IMMEDIATELY WITH REPRESENTATIVES OF THE LOS ANGELES COUNTY CHILD CARE ADVISORY BOARD TO:

-- INCREASE PARTICIPATION RATES TO UNDER-UTILIZED AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC)-LINKED CHILD CARE SERVICES;

-- ASSESS THE IMPACT OF WELFARE REFORM PROPOSALS ON AFDC CLIENTS AND THEIR ABILITY TO ACCESS CHILD CARE SERVICES; AND

-- DESIGN A LOCAL RESPONSE TO WELFARE REFORM WHICH ENSURES FULL UTILIZATION OF ALL CHILD CARE RELATED RESOURCES AND ENSURES MAXIMUM PARTICIPATION OF AFDC CLIENTS; AND

( CONTINUED )

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## 09-19-95.26 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 09-19-95.26.1 51 45. (Continued)

B.     REPORT BACK TO THE BOARD IN 60 DAYS  
          AND THEREAFTER ON A QUARTERLY BASIS FOR  
          THE NEXT 12 MONTHS, SHOWING PARTICIPATION  
          RATES AND EXPENDITURES FOR ALL CHILD CARE  
          PROGRAMS ADMINISTERED BY THE DEPARTMENT,  
          INCLUDING BUT NOT LIMITED TO THE FOLLOWING  
          PROGRAMS ;

-- DEPENDENT CARE DISREGARD  
-- SUPPLEMENTAL CHILD CARE PROGRAM  
-- GREATER AVENUES TO INDEPENDENCE CHILD CARE  
-- CAL-LEARN  
-- NON-GAIN EDUCATION AND TRAINING  
-- CALIFORNIA ALTERNATIVE ASSISTANCE PROGRAM  
-- TRANSITIONAL CHILD CARE

**Absent:**   Supervisor Yaroslavsky

**Vote:**   Unanimously carried

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## 09-19-95.27 ORDINANCES FOR INTRODUCTION 46 - 48

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**09-19-95.27.1 20 46.**

Ordinance for introduction amending Title 2 - Administration, Title 6 - Salaries and Title 8 - Consumer Protection and Business Regulations, for the purpose of changing the name of the Department of Community and Senior

Citizen Services to Community and Senior Services. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95254LAC0004)  
(Relates to Agenda No. 22)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.28 ORDINANCES FOR INTRODUCTION (Continued)**

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**09-19-95.28.1 16 47.**

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 16 - Highways (Franchises), relating to the transfer of various duties and responsibilities from the Director of Internal Services to the Chief Administrative Officer and Directors of Consumer Affairs and Public Works. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 16)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.28.2 42 48.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Commission on Insurance to change the minimum frequency of meetings of the Commission from at least once every month to a least once every other month.  
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
(CRON NO. 95215LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.29 ORDINANCE FOR ADOPTION 49**

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**09-19-95.29.1 43 49.**

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, establishing parking restrictions in the View Park/Windsor Hills

District between the hours of 1:00 a.m. and 6:00 a.m. ADOPTED ORDINANCE  
NO. 95-0046 (CRON NO. 95251LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.30 SEPARATE MATTERS 50 - 51

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### 09-19-95.30.1 44 50.

Consideration of the following recommendations relating to the proposed "Office of Chief Information Officer" and Countywide information technology activities: CONTINUED TO THURSDAY, SEPTEMBER 21, 1995 AT 10:30 A.M.

Chief Administrative Officer's recommendation: Approve the transfer of Information Technology Services from the Internal Services Department to the Auditor-Controller, subject to the Board's approval of an implementation plan to be submitted by the Auditor-Controller within 60 days; with plan to address the most cost-effective manner in which to reallocate adequate administrative support to the restructured operations, as well as the appropriate division of audit and information technology activities and methods to avoid perception of any conflict between central audit and line operations within the Auditor-Controller; also approve the creation of the "Office of the Chief Information Officer" which shall be headed by the Chief Information Officer under the direction of the Auditor-Controller

(CRON NO. 95207LAC0005) Attachments on file  
in Executive Office.

Data Processing and Telecommunications Advisory Committee's recommendation: Approve creation of the "Office of the Chief Information Officer," headed by the "Chief Information Officer," who would provide professional guidance and advice on Countywide information technology activities, to the Board, County Departments and County Information technology bodies

(CRON NO. 95166LAC0016) Attachments on file  
in Executive Office.

(CONTINUED)

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## **09-19-95.31 SEPARATE MATTERS (Continued)**

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### **09-19-95.31.1 44 50. (Continued)**

Los Angeles County Citizens Economy and Efficiency Commission's recommendation: Keep the Information Technology Services function within the restructured Internal Services Department and place the position of Chief Information Officer within the Chief Administrative Office with responsibilities for the overall leadership and direction of Information Technology within the County and the requirement to inform the Board directly on issues involving Information Technology within the County

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.31.2 45 51.**

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Internal Services to conduct a further detailed analysis to more completely determine the costs and benefits of outsourcing the County's entire telecommunications service (voice and data communications); and report back to the Board with recommendations within 30 days. CONTINUED TO THURSDAY (9-21-95) AT 10:30 A.M. (CRON NO. 95241LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.32 ADMINISTRATIVE MATTERS 52 - 53**

4-VOTE

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**09-19-95.32.1 53 52.**

Decision on the following proposed new taxes or increased taxes in the unincorporated areas of Los Angeles County:



Utility User Tax on Cable Television Services, Water  
Usage and Sewer Services (new) ITEM DIED FOR  
LACK OF MOTION

**Absent:** None

Disposal Facility Business License Tax (increase)  
APPROVED AN INCREASE IN THE DISPOSAL  
FACILITY BUSINESS LICENSE TAX AND ADOPTED  
ORDINANCE NO. 95-0047

**Absent:** None

**Vote:** Supervisor Dana voted no on this action.

Waste Depositor Business License Tax - Tipping Fee (new)  
APPROVED THE NEW WASTE DEPOSITOR BUSINESS  
LICENSE TAX AND ADOPTED ORDINANCE NO. 95-0048

**Absent:** None

**Vote:** Supervisor Dana voted no on this action.

( CONTINUED )

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## **09-19-95.33 ADMINISTRATIVE MATTERS (Continued)**

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### **09-19-95.33.1 53 52. (Continued)**

Business License Tax (new) ITEM DIED FOR  
LACK OF MOTION

**Absent :** None

Amusement Park Business Tax (new) AMENDED THE  
SUNSET CLAUSE TO EXPIRE OCTOBER 1, 1997;  
APPROVED THE NEW AMUSEMENT PARK BUSINESS TAX;  
AND ADOPTED ORDINANCE NO. 95-0049

**Absent :** None

**Vote:** Supervisor Dana voted no on this action.

Transient Occupancy Tax (increase) APPROVED AN INCREASE IN THE TRANSIENT OCCUPANCY TAX AND ADOPTED ORDINANCE NO. 95-0050

**Absent:** None

**Vote:** Supervisor Dana voted no on this action.

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## 09-19-95.34 ADMINISTRATIVE MATTERS (Continued)

3-VOTE

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### 09-19-95.34.1 54 53.

Decision on proposed increase in the Fire Suppression Benefit Assessment for Fiscal Year 1995-96. The Fire Chief recommends that the Board, acting as the Board of Directors of the Consolidated Fire Protection District (District) take the following actions: APPROVED (CRON NO. 95256LAC0029)

Make a finding that a specific need exists to increase the Fire Suppression Benefit Assessment to the maximum allowed by the County Code and that this increase is required to address service deficiencies that will

have a serious adverse effect on public safety;

Levy the Fire Suppression Benefit Assessment for Fiscal Year 1995-96, for the District in the maximum amounts authorized by the County Code in amounts ranging from \$5.20 to \$4,706.12 on improved parcels;

Instruct the Fire Chief to return to the Board with a recommendation for an appropriation adjustment that will reflect the additional Fire Suppression Benefit Assessment revenue in the District's Fiscal Year 1995-96 adjusted allowance; and

Instruct the Fire Chief, beginning in Fiscal Year 1996-97 and each fiscal year thereafter until the Fire Suppression Benefit Assessment is returned to or below the Fiscal Year 1994-95 level, to evaluate the needs and revenue of the District, report findings, and make recommendations on reductions of the benefit assessment

**Absent:** None

**Vote:** Supervisors Molina and Antonovich abstained from voting on this action.

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## 09-19-95.35 ADMINISTRATIVE MATTERS (Continued)

3-VOTE

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### 09-19-95.35.1 54 53. (Continued)

MOTION BY SUPERVISOR ANTONOVICH FAILED WHICH WOULD HAVE APPROVED THE FIRE CHIEF'S RECOMMENDATIONS WITH THE FOLLOWING AMENDMENTS:

DUE TO AN INCREASED LEVEL OF FUNDING TO THE ASSESSOR, THE LEVEL OF PROPERTY TAX COLLECTIONS SHOULD BE ENHANCED, THEREFORE, THE MAXIMUM INCREASE IN A BENEFIT ASSESSMENT ON A STANDARD SIZE SINGLE FAMILY HOME SHOULD NOT EXCEED \$17.41 AND THE OTHER PARCELS SHOULD BE PROPORTIONATE TO THIS ASSESSMENT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO COMPARE STAFFING LEVELS OF THE LOS ANGELES COUNTY FIRE DEPARTMENT WITH THOSE OF THE LOS ANGELES CITY FIRE DEPARTMENT AND OTHER LARGE JURISDICTIONS FOR POSSIBLE RECONFIGURATION OF STAFFING. THIS COMPARISON SHOULD INCLUDE  
LINE

STAFF RATIOS, NUMBER OF FIREFIGHTERS OR RESPONSE CALLS AND OTHER PERTINENT

INFORMATION; AND THAT THE INCREASE TO THE FIRE BENEFIT ASSESSMENT WILL SUNSET AT THE END OF FISCAL YEAR 1995-96, UNLESS EXTENDED BY A VOTE OF THE  
BOARD OF SUPERVISORS

**Absent:** Supervisor Molina

**Vote:** Supervisors Burke and Yaroslavsky voted no and Supervisor Molina abstained from voting on this action.

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## 09-19-95.36 MISCELLANEOUS

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### 09-19-95.36.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance

of

the meeting, as indicated on the green supplemental agenda.

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**09-19-95.36.2 46 54-A.**

Recommendation as submitted by Supervisor Antonovich: Extend the 45-day public review period for the Draft Environmental Impact Report for the Master Plan for Frank G. Bonelli Regional County Park by 10 days until Thursday, September 28, 1995 at 5:30 p.m. at which time all written comments must be received by the Department of Parks and Recreation; and request Director of Parks and Recreation to give notice of the extension as feasible. APPROVED (CRON NO. 95258LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.36.3 56 54-B.**

Recommendation as submitted by Supervisor Antonovich: Request discussion by the Board regarding the Health Department's Budget and proposed trigger. CONTINUED TO THURSDAY (9-21-95) (CRON NO. 95258LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.37 MISCELLANEOUS (Continued)

### 4-VOTE

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#### 09-19-95.37.1 50 54-C.

Director of Health Services' recommendation: Adopt year-end budget adjustment for Fiscal Year 1994-95 transferring \$43.0 million of the \$54.0 million surplus General Fund balance to the Hospital Enterprise Funds with the remaining surplus of \$11.0 million used to resolve funding issues related to the IBAX budget unit and SB 910/MAC revenue shortfall; and adopt budget adjustment for Fiscal Year 1995-96 incorporating the various actions approved by the Board on August 1 and 22, 1995, including service reductions and the partial restoration of mental health services. APPROVED BUDGET ADJUSTMENT FOR FISCAL YEAR 1994-95 TRANSFERRING \$43.0 MILLION OF THE \$54 MILLION SURPLUS GENERAL FUND BALANCE TO THE HOSPITAL ENTERPRISE FUNDS (PORTION OF 54-C); APPROVED CLOSING BUDGET ADJUSTMENT FOR

FISCAL YEAR 1994-95 TO APPROPRIATE OVERREALIZED REVENUE AND TRANSFER APPROPRIATIONS WITHIN GENERAL COUNTY, SPECIAL FUNDS, SPECIAL DISTRICT FUNDS AND MAKE REVISIONS TO OPERATING PLANS FOR ENTERPRISE FUNDS (AGENDA NO. 17); ADOPTED BUDGET RESOLUTION SUPPLEMENTING THE FISCAL YEAR 1995-96 BUDGETS OF THE GENERAL FUND, DEBT SERVICE, SPECIAL, OTHER ENTERPRISE, INTERNAL SERVICE, AND SPECIAL DISTRICT FUNDS ADOPTED ON AUGUST 1, 1995 (AGENDA NO. 18); AND APPROVED BUDGET ADJUSTMENT FOR FISCAL YEAR 1995-96 WHICH BRINGS THE DEPARTMENT OF HEALTH SERVICES' BUDGET INTO ALIGNMENT

WITH

BOARD ACTIONS TAKEN ON AUGUST 1 AND 22, 1995; AND THE TRANSFER OF THE REMAINING \$11.0 MILLION FROM THE SURPLUS GENERAL FUND TO THE HOSPITAL ENTERPRISE FUND TO RESOLVE FUNDING ISSUES RELATED TO THE IBAX BUDGET UNIT AND SB 910/MAC REVENUE SHORTFALL (PORTION OF 54-C) (CRON NO. 95258LAC0031) (ALSO SEE AGENDA NOS. 17 AND 18 THIS DATE)

**Absent:** None

**Vote:** Unanimously carried

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## 09-19-95.38 MISCELLANEOUS (Continued)

3-VOTE

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### 09-19-95.38.1 56 54-D.

Director of Health Services' recommendation: Authorize Director to immediately use the reemployment list to hire for critical needs areas and to backfill positions vacated through attrition, including grant funded and revenue offset positions as indicated in the staffing plan approved by the Board in May, 1995. CONTINUED TO THURSDAY (9-21-95)  
(CRON NO. 95258LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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### 09-19-95.38.2 55.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the



attention of the Board subsequent to the posting of the agenda.

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**09-19-95.38.3 47**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Molina, the Board established a \$25,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the killing of Stephanie Kuhen and the shooting of other family members, with total payments of all rewards pursuant to this motion shall in no event exceed \$25,000.

**Absent:** None

**Vote:** Unanimously carried

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**09-19-95.38.4 55 57.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion on topics on the posted agenda and administrative requests by individual supervisors from reports from Department Heads on various matters as follows:

-- Supervisor Burke requested the Chief Administrative Officer to explore and report back to the Board in two

weeks on the type of earthquake early warning system used by the Mexican Government during the September 14, 1995 earthquake in Southern Mexico, which provided a 30 second warning. The report is to include efforts currently underway in the scientific community to install a similar type of early warning system in Southern California, along with associated costs, feasibility and anticipated results.

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#### **09-19-95.38.5 49**

The meeting recessed at 1:35 p.m., following Board Order No. 48.

The meeting reconvened at 2:45 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

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#### **09-19-95.38.6 52**

The meeting recessed at 4:04 p.m., following Board Order No. 51.

The meeting reconvened at 4:08 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

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#### **09-19-95.38.7 57**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Stephanie Kuhen

Supervisor Burke

Henry Gibson, Sr.  
Anthony Manzo

Supervisor Yaroslavsky

Nancy Wallrich

Supervisor Dana

Eva J. Jorgensen  
Amanda Martz

Supervisor Antonovich

Marian Knox Bechtelheimer  
George Bortin  
Walter Andrews Chulack  
Harry James "Jim" Humphrey  
Casey Jay Whiteside  
Payson Wolff

Meeting adjourned (Following Board Order No. 57). Next  
meeting of the Board: Thursday morning, September 21, 1995  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
September 19, 1995, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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